

Lyon Township
Monthly Board Meeting Agenda
October 20, 2021

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Tatro __ Schnell __ Grier __ Tomak __ Carlson __

1. Motion by _____ supported by _____ to approve the agenda.
Yeas: _____. Nays: _____. Motion _____.
2. Motion by _____ supported by _____ to accept minutes of the Regular Board Meeting dated September 15, 2021, and the Work Session dated October 13, 2021 as presented. Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors in the amount \$172,347.69 from September 11, 2021 through October 15, 2021 and to approve payroll in the amount of \$24,626.33 for pay periods from September 15, 2021 through October 15, 2021 as presented. Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated September 30, 2021 as presented.
Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to approve the contract with Bill Uhouse as Electrical Inspector.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
6. Motion by _____ supported by _____ to amend Resolution 2021-003, changing TCF Bank to Huntington as a Depository for the Tax Collection and Trust and Agency Accounts for Lyon Township as presented for Fiscal Year 2021/2022.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
7. Motion by _____ supported by _____ to approve Schnell to apply for PAR Plan grant up to \$2,500.00 for security cameras for Township.
Yeas: _____. Nays: _____. Motion _____.

8. Motion by _____ supported by _____ to correct the account numbers from last month's Cemetery Budget Amendment from 208-276-956.000 to 208-276-930.000
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
9. Motion by _____ supported by _____ to amend FY 2021/2022 Budget as presented
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

CORRESPONDENCE: Hazardous Waste Survey

BOARD COMMENTS:

Supervisor Tatro:

Clerk Schnell:

Treasurer Grier:

Trustee Tomak:

Trustee Carlson:

PUBLIC COMMENTS:

Motion by _____, supported by _____ to adjourn the meeting. Yeas: __ Nays: __ M:

Time of Adjournment _____

A teleconference number is available for the public to attend virtually. Please call the number below and use the provided access code. **Please mute your phone** until the public comment section so others can hear better.

Call in Number: (602)580-9376

Access Code: 4583082 followed by a # or * sign.